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December 20, 2005

**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 12, 2006
9:00 A.M. – 1:00 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, CONFERENCE ROOM B-C, 1st FLOOR
SACRAMENTO, CA 95814
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO has a limited capacity to use a conference telephone during the meeting. It does not pick up all voices. However, if you are interested, please contact me at (916) 440-7594 for access information **at least the day prior** to the meeting. Also, if you have any questions about the meeting, please call me. Two parking lots are open on K Street between 15th and 16th Streets. Please note: Prior approval is required for travel reimbursement.

AGENDA

- 9:00 a.m. - **President's Report** – *Glennah Trochet, M.D., President*
 - **Minutes** of December Meeting
- 9:10 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., State Public Health Officer*
- 9:40 a.m. - **Bioterrorism Grants Update** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDHS*
- 10:05 a.m. - **Strategic Plan Update** – *Howard Backer, M.D., M.P.H., Chief, Immunizations Branch and Martin Fenstersheib, M.D., M.P.H., Santa Clara Health Officer*

- 10:25 a.m. - **Will What Happened in Louisiana Happen in California?**
Henry R. Renteria, Director, Governor's Office of Emergency Services
- 11:10 a.m. - **Break**
- 11:20 a.m. - **Action Items/Brief Reports**
- Affiliates
 - Committees
 - Communicable Disease Control – *Karen Furst, M.D.*
 - Environmental Health – *John Walker, M.D.*
 - Chronic Disease and Maternal and Child Health – *Nancy Bowen, M.D.*
 - Public Health Practice – *Poki Namkung, M.D.*
 - Health Information and Data – *Gary Feldman, M.D.*
 - Other Reports
- 11:50 a.m. - **Data Integrity
Geographic Information System (GIS)**
- 12:00 p.m. - **Assessment of Local Health Departments – Update**
Bruce Pomer, HOAC
- 12:15 p.m. **Legislation – *Bruce Pomer, HOAC***
- 12:20 p.m. - **Alliance Working for Antibiotic Resistance Education (AWARE)**
Elissa Maas, Vice President, CMA Foundation
- 1:00 p.m. - **Adjourn**

Board Members

Glennah Trochet, M.D., Sacramento
Ann Lindsay, M.D., Humboldt
David Herfindahl, M.D., Siskiyou
Anthony Iton, M.D., Alameda
Martin Fenstersheib, M.D., Santa Clara
Nancy Bowen, M.D., San Diego
Scott Morrow, M.D., San Mateo
Gary Feldman, M.D., Riverside
Mary Maddux Gonzalez, M.D., Sonoma
Craig McMillan, M.D., Lake
Ed Moreno, M.D., Fresno
Karen Furst, M.D., San Joaquin
Greg Thomas, M.D., San Luis Obispo
Andrew Deckert, M.D., Shasta
Karen Smith, M.D., Napa

Affiliates

Nancy Fisher, Stanislaus, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Allyson Tabor, El Dorado, CA Tuberculosis Controllers Association (CTCA)
Lawrence Dwoskin, Tulare, CA Conference of Directors of Environmental Health (CCDEH)
Anaa Reese, Alameda, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Narinder Dhaliwal, CA Conference of Local Health Educators (CCLDHE)
Sandra Tougaw, Sacramento, CA Association of Public Health Laboratory Directors (CAPHLD)
Lynn McKibbin, Santa Cruz, MCH Action (MCAHA)
Kevin Hutchcroft, Santa Clara, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Nettie DeAugustine, Long Beach, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Barry Fisher, Ventura, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Francine Wise, Contra Costa, CA Association of Communicable Disease Controllers (CACDC)

State Department of Health Services

Mark Horton, M.D., M.S.P.H., State Public Health Officer
Thomas McCaffery, Chief Deputy Director, Health Care Programs
Kevin Reilly, D.V.M., Deputy Director, Prevention Services
Robert Tousignant, Deputy Director and Chief Counsel
Stan Rosenstein, Deputy Director, Medical Care Services
Catherine Camacho, Deputy Director, Primary Care & Family Health
Greg Franklin, Deputy Director, Health Information & Strategic Planning
Jennifer Kent, Deputy Director, Office of Legislative Liaison
Richard Rodriguez, Assistant Deputy Director, Prevention Services
Paul Kimsey, Ph.D., Assistant Deputy Director, Laboratory Science
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Terri Thorfinnson, Chief, Office of Women's Health
Michael Montgomery, Chief, Office of AIDS
Mark Starr, D.V.M., Acting Chief, Communicable Disease Control
Don Lyman, M.D., Chief, Chronic Disease & Injury Prevention
David Spath, Ph.D., Chief, Drinking Water & Environmental Management
Larry Barrett, D.V.M., Chief, Food, Drug & Radiation Safety
Roberta Lawson, California Conference of Local Health Officers

Other

Ronald Banks, M.D., U.S. Public Health Service, Region IX
Thomas Kring, Field Director, Western Region Cluster, HRSA
Bruce Pomer, Health Officers Association of California